

Rural Municipality of Miltonvale Park Council
CLOSED PORTION SPECIAL MEETING MINUTES

Milton Community Hall

5:38 p.m. September 18, 2023

Present: Mayor Hal Parker, Councillors Jamie Taylor, Leo Doucette; Paul Poole, Andrew Frizzell, Spencer MacDonald, and by telephone, Councillor Rosemarie Ramsay; CAO Shari MacDonald

Purpose of closing the meeting

To discuss a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.

Topic

To discuss the references and legal implications of the tender and the financing of the project.

Motion C2023:74 – Moved by Councillor Paul Poole, seconded by Councillor Spencer MacDonald that **the meeting return to an open meeting**. Motion carried, 6-0 at 6:22 p.m.

Mayor

CAO

October 18, 2023

Date approved